

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES December 16, 2013

Board Members in Attendance: Mike Savitsky, David Jennings and Bill Wicks

Board Guests in Attendance: Solicitor Malcolm MacGregor

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:30pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the November 18, 2013 Township Meeting, Supervisor Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by Savitsky 2nd by Jennings to pay the bills and accept the financial reports as presented. All in Favor.

Hickory Ridge Sewer: Malcolm reported that Dave Gromelski will memorialize the concerns brought up at the Clarks Summit Borough Council meeting in a memo. The Clarks Summit sewer agreement did not pass a vote of the Borough Council. Dave Gromelski spoke with Dan Mulhern, assistant council for Clarks Summit, about their concerns. Dave Botscheller offered to sit down with Clarks Summit council and Dave Gromelski to discuss those issues, one of which is a requirement for Flow Meters. Dave Botscheller asked for a copy of the presentation made to Clarks Summit. Malcolm met with Mike Donohue on the agreements with ARWA. They would like a tapping fee. Every member municipality pays a tapping fee. This will need to be worked out. Mike Donohue will pull the Clarks Green agreement since they have a similar situation as Glenburn. Malcolm will meet with Mike after the New Year to discuss the Tapping Fee Ordinance.

Committee Reports

Police: No report.

Roads: Joanne read the road report from Road Master Mennig. Grading was done on Tourist, Lower Waterford and Wilson Ave. the week before Thanksgiving. The weather then turned snowy and the road crew has handled 5 snow events.

Sewage Enforcement: Malcolm reported that Walter wrote up his findings on the Edwards Ave. property. The existing vessel needs to be pumped and inspected to see if there is a drain field. If the system is not functioning, repairs or replacement will need to be made by the owner. There is a need to confirm the names and addresses of the renter and the owner. Mrs. Heller reported that tenants have moved into the property. Malcolm will have Walter follow up. He will get a house number for the property from Tom Wicks.

Code Enforcement: No Report

Planning: No report.

Recreation: Bill Wicks reported that the \$125,000 grant applied for has been approved. This will allow for completion of the boardwalk around the lake among other things.

Old Business:

Precision National Plating (PNP) Update: Malcolm will follow up with EPA. He advised Lars that the supervisors will be following up on his letter in the near future. Dave Jennings asked Malcolm how he found the property after touring it with Dave. Malcolm did not see evidence of substantial land movement above the Czarkowski property. Dave is disbursing the pile of stone that was in question.

ACT 32 Tax Collection: Randy Campbell reported that they did not have a quorum at the most recent meeting so no business could be conducted. They will try again in January. Officers need to be elected. There will be no new assessments for 2014. The budget is the same as for 2013. Liability insurance was the only thing that increased.

Fig Avenue Properties: No report.

New Business:

Engagement Letter to Cohen Law for renegotiating the Cable Contract: Mike Savitsky motioned and Dave Jennings 2nd on sending the engagement letter agreeing to use the Cohen Law firm to renegotiate Glenburn's Cable Contract. All in Favor.

Adopt PA Municipalities Pension Trust Disclosure Form: Mike Savitsky motioned to adopt the Pension Trust Disclosure Form for the coming year provided by PSATS Trustees Insurance. Dave Jennings 2nd. All in Favor.

2014 Final Budget Review: Mike Savitsky motioned to adopt the 2014 budget as advertised with no tax increase. Bill Wicks 2nd. All in Favor.

Road Work Plans for Rt. 6 and 11 in Glenburn: There was discussion about the planned roadwork by PennDOT for a stretch of Rt. 6 and 11 in Glenburn which would extend to Factoryville. Joanne will follow up with PennDOT to try to get information and plans for the project. Malcolm suggested contacting Steve Armalay at Sid Michael Kavulich's office. It was also suggested that PennDOT be invited to a meeting to discuss the plans which will undoubtedly cause delays and disruption to traffic in the Township.

Announcements: Joanne announced the winners of the Art Show People's Choice Awards. Sarah Miller came in first for her watercolor "September Invitation". Ben Jackson took 2nd and 3rd places with his paintings "Louis Armstrong" and "Steppenwolf". Sue Hand took 4th place with her painting "Hot Air Ballooning #8". Congratulations to all the winners.

Public Input: None

Correspondence:

Correspondence was reviewed following Executive Session. Mike Savitsky motioned to adjourn the meeting at 8:15pm and Bill Wicks 2nd. All in Favor.

Respectfully Submitted

Joanne Benson, Secretary/Treasurer